

Department of Justice

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DAYTON, TX WOMAN INDICTED FOR HURRICANE RELATED FRAUD

BEAUMONT TX – United States Attorney Matthew D. Orwig announced that a 37-year-old Dayton woman was arraigned today on charges of hurricane related fraud in the Eastern District of Texas.

SHERRI HARRIS was indicted by a federal grand jury on January 18, 2007 and charged with making a materially false statement to FEMA in connection with applications she filed for federal disaster relief.

U.S. Attorney Orwig said his office remained diligent in the pursuit of any form of hurricane fraud, "Hurricane related fraud will remain a priority in this office and we will continue to aggressively investigate and prosecute suspected violators."

According to prosecutors, Harris claimed flood damage to her Dayton home from Hurricane Rita, when in fact, there was no such damage to the home. Harris is in custody at the Calcasieu Parish jail in Lake Charles, LA.

If convicted, Harris faces up to five years in federal prison and a fine of up to \$250,000 at sentencing.

In September 2005, Attorney General Alberto R. Gonzales created the Hurricane Katrina Fraud Task Force, designed to deter, investigate and prosecute disaster-related federal crimes such as charity fraud, identity theft, procurement fraud and insurance fraud. The Hurricane Katrina Fraud Task Force – chaired by Assistant Attorney General Alice S. Fisher of the Criminal Division – includes members of the FBI, the Federal Trade Commission, the U.S. Postal Inspection Service, and the Executive Office for United States Attorneys, among others.

This case is being investigated by the Department of Homeland Security Office of Inspector General and is being prosecuted by Assistant United States Attorney Dave Henderson.

It is important to note that an indictment should not be considered as evidence of guilt and that all persons charged with a crime are presumed innocent until proven guilty beyond a reasonable doubt.

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